

===== Farmington =====
FIRE PROTECTION DISTRICT

ORGANIZED 1936
POST OFFICE BOX 25
209-886-5321
FARMINGTON, CALIFORNIA 95230

JANUARY 23, 2023 MINUTES
REGULAR MEETING

1. Call to Order –

The regular meeting was called to order at 7:03 pm by President Ogilvie.

A Quorum was established by verbal roll call. Directors Bracco, Latini, Lemos, Mulvihill, Ogilvie and Chief Matt Bailey were recorded as present.

2. Pledge of Allegiance –

Recited

3. Approval December 19, 2022 minutes -

Director Latini motioned to approve all minutes as presented, Director Mulvihill 2nd the motion. A roll call vote was taken as follows:

Bracco -	Aye
Latini -	Aye
Lemos -	Aye
Mulvihill -	Aye
Ogilvie -	Aye

Motion Passed

4. Public Comment –

No Public present.

5. Budget Status Reports – December 31, 2022

Cash on hand Account #48501 – General Fund	\$ 921,129.32
Cash on hand Account #48505 – Grant Fund	2,717.64
Cash on hand Account #48551 – Strike Team Fund	99,637.80
Cash on hand Account #48591 – Capital Outlay Fund	22,823.17
TOTAL	<u>\$1,046,307.93</u>

6. Payment of Bills -

Bills discussed:

- Director Lemos would like the gallons delivered on the warrant list in the detailed information.
- Director Ogilvie questioned the amount paid monthly to Frontier. Chief Bailey was instructed to look into the monthly costs and what could be done to lower costs.
- FVFD payments questions. Further discussion will follow on action item 10.

Director Mulvihill motion to pay bills presented in the amount of \$21,517.93. Director Lemos 2nd the motion. A roll call vote was taken as follows:

Bracco - Aye
Latini - Aye
Lemos - Aye
Mulvihill - Aye
Ogilvie - Aye

Motion Passed

7. Chiefs Report –

- 31 calls since the last meeting – Chief Bailey gave a short explanation of calls and Mutual Aid.

Maintenance –

- E 4-1 auxillary pump repaired. Propeller nut loosened up and caused prime to not hold.
- Back up, running lights compartment door switches bulbs replaced/repared on all units.
- Replaced faulty outside lights on building

New Hires –

Received 1 application

INFORMATION ITEMS:

8. Correspondence – discussed the following: none

9. ARPA Grant

Chief Bailey Reported the funds requested have been approved. The bill for the 16, 000.00 for the Stryker unit on billing will be reimbursed upon them receiving a copy of the check that it was paid out.

10. Calpers: SS and Medicare taxes:

Notification of SS and medicare taxes not being paid for the allowance per diem given to the Volunteers was received from Calpers. Chief Bailey and BC Bailey are researching this to see what steps need to be taken to correct the withholding for the last 3 years and to stay in compliance in the future.

ACTION ITEMS:

11. Good of the Order –

12. Adjournment –

Director Mulvihill motioned to adjourn the meeting, Director Bracco 2nd the motion. A roll call vote was taken as follows:

Bracco - Aye
Latini - Aye
Lemos - Aye
Mulvihill - Aye
Ogilvie - Aye

Motion Passed

With no other business to discuss the meeting was adjourned at 7:52 pm.

The next Regular Meeting will be held February 27, 2023 at 7:00pm at Farmington Fire Station

Respectfully Submitted,

Connie D. Bailey

BC 4-1 / Admin. Officer

